



Marked Notice and Agenda

of

Regular Meeting of the Board of Directors of the Industrial Development Authority of the City of
Scottsdale, Arizona

August 3, 2019

MEETING Date/Time: Wednesday August 14, 2019 at 8:30 AM

PLACE: FineMark National Bank and Trust
7600 E. Doubletree Ranch Road, Suite 100
Scottsdale, AZ 85258

DIRECTORS: Shannon Scutari, President **(present)** Tim Stratton, Vice-President **(absent)**
Marcus Mountford, Sec & Treasurer **(absent)** Eric Sloan **(phone at 9am)**
Matthew Ligouri **(absent)** John Bradley **(absent)**

Also present Roxann Gallagher (Sacks Tierney) and Sara Criscione (Administrative Liaison, The UPS Store)

MARKED AGENDA

1. Call to order and establish a quorum (Roll Call) **(No quorum was met, call to order 8:40 am)**
2. Review and approve Minutes of Meeting held on June 12, 2019 **(No action)**
3. Administrative / Accounting / Marketing **(No action)**
 - City of Scottsdale - Ethics Training paperwork & Mayor & Council Econ. Dev. Breakfast (9/19)
 - Board Opening
 - Investment portfolio
 - Henry & Horne financial review
4. 2019 Grant Updates **(No action)**
 - Co+Hoots Foundation – Eloy Yndigoyen
 - Scottsdale Community College Stop Out Program – Marcus Mountford
 - Coronado Innovation Center – Marcus Mountford
 - Wings & Wheels – Marcus Mountford
 - Scottsdale Smart Cities – Shannon Scutari
5. Upcoming 2019-20 Meetings:
 - October 9, 2019 / December 11, 2019 / February 12, 2020 / April 8, 2020
 - Annual Meeting: June 10, 2020
6. Adjourn **10:00am**